

Thursday, August 28, 2003

The Board met at its offices at 450 N Street, Sacramento, at 11:03 a.m., with Mr. Leonard present, and at the following teleconference locations: 465 California Street, Suite 830, San Francisco, with Ms. Migden, Chairwoman, present; 660 South Figueroa Street, Suite 2050, Los Angeles, with Mr. Chiang present and Ms. Mandel present on behalf of Mr. Westly in accordance with Government Code section 7.9; and, 100 West Broadway, Suite 300, Long Beach, with Mr. Neil Shah present and observing on behalf of Mr. Parrish, Vice Chairman.

ANNOUNCEMENT OF CLOSED SESSION

The Board recessed at 11:04 a.m. and reconvened immediately in closed session with Ms. Migden, Mr. Leonard, Mr. Chiang and Ms. Mandel present. Mr. Neil Shah was present and observing on behalf of Mr. Parrish.

CLOSED SESSION

The Board met to discuss personnel matters (Govt. Code § 11126(a)).

The Board recessed at 11:24 a.m. and reconvened immediately in open session with Ms. Migden, Mr. Leonard, Mr. Chiang and Ms. Mandel present. Mr. Neil Shah was present and observing on behalf of Mr. Parrish.

The Board adjourned at 11:25 a.m.

The foregoing minutes are adopted by the Board on September 24, 2003.